

**AGENDA**  
**JOINT CITY-COUNTY AIRPORT BOARD**  
**MONTHLY MEETING**  
**February 9, 2009 10:00 AM**  
**Stillwater County Annex Building, Suite C, Planning Department**

- I. Call to Order:**
- II. Approve Minutes of January 2009 Meeting**
- III. New Business:**
  - A. January 30, 2009 Montana Aeronautics Division Hearing Report**
  - B. Jerry Nelson—Hangar**
- IV. Old Business:**
  - A. Hardin Graham—Hangar**
  - B. Fence Project Update**
  - C. Airport Authority—Subcommittee Report (Joe and Roger)**
- V. Manager's Report:**
- VI. Finance Report:**
- VII. Other:**
- VIII. Adjourn Meeting:**

**PUBLIC COMMENTS ON MATTERS WITHIN THE CITY/COUNTY AIRPORT BOARD JURISDICTION PURSUANT TO § 2-3-103, MCA** will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.  
H:\Airport Planning Board\Agendas\2007\July 2007 Airport Agenda.doc